



Waukesha County Federated Library System
831 N. Grand Avenue,
Suite 220
Waukesha, WI 53186
(262)-896-8080
Thomas J. Hennen Jr.
System Director
<http://www.wcfls.lib.wi.us/>

Regular Board Meeting

DATE: April 16, 2013

SNOW DATE: April 18, 2013

TIME: 6:00 p.m.

PLACE: Waukesha Public Library

AGENDA

- 1) Call to order
- 2) Roll call
- 3) Comments from the public
- 4) Correspondence
- 5) Disposition of minutes
- 6) Bills and financial report – Action
- 7) Reports: APL, Waukesha P.L., Staff, Director's report
- 8) Pauline Haass Library (Sussex-Lisbon) – Discussion
- 9) Delivery problems – Discussion
- 10) Annual Report to State – Action
- 11) Director Recruitment – Action
- 12) New Issues – Discussion
- 13) Adjourn
- 14) Next meeting: May 21, 2013 at New Berlin Public Library

If you require a sign language interpreter, assistive listening devices, or other accommodations to participate in this meeting, please contact the Waukesha County Federated Library System office (896-8080 or 896-8089 TDD) at least 72 hours in advance.